

## Meeting Minutes Planning Commission

| Tuesday, April 8, 2014 |                 | 2:00 PM   | Assembly Chambers  |  |
|------------------------|-----------------|---|--|--|
| 1.                     | Call To Orde    |   | nn James Domko, Dove   |  |
|                        |                 | Present: 7 - Susan Thomason, Vice Chair Ronn Buschma<br>Kensinger, Dona Malhoit Laubhan, Otis Mars  |  |  |
| 2.                     | Oath of Offic   | ce - Election of officers   |  |  |
| 3.                     | Approval of     | the previous meetings minutes   |  |  |
| Α.                     | <u>14-78</u>    | Minutes of the December 10, 2013 meeting.   |  |  |
| 4.                     | Amendment       | endment and approval of agenda  |  |  |
| 5.                     | Public Heari    | ng  |  |  |
| 6.                     | Visitors' viev  | ews related to agenda items   |  |  |
| 7.                     | Visitors' viev  | ews unrelated to agenda items   |  |  |
| 8.                     | Report of sta   | ort of staff members  |  |  |
| Α.                     | <u>14-101</u>   | Comprehensive Plan update   |  |  |
| 9.                     | Unfinished I    | Infinished Business   |  |  |
| Α.                     | <u>PZ#14-04</u> | Consideration of a request from Phillip and Sandy<br>of the front and side setback requirements to allow<br>a carport 5 feet from the front property line and 10<br>property line on Tract B2 of the Lighthouse Subdiv<br>1001872.03, located at 110 Somerset Lane. (This is<br>variance granted on December 10, 2013.) | w the construction of<br>) feet from the side<br>vision parcel |  |

## 10. New Business

- A. <u>PZ#14-05</u> Acceptance of and scheduling of a public hearing for a request from First Bank for a replat subdivision of lots 2, 3 and a portion of lot 4 of tidelands addition subdivision of ATS 9, and a portion of lots 1,2 and 3 of block 25 of USS 1252 and Tract A of the Hammer and Wikan Subdivision.
- B. <u>14-40</u> Steve Berry Scow Bay Lease Proposal
- 11. Discussion items
- 12. Adjournment